

Port Alberni Community Forest Meeting Minutes Date January 28, 2025

Time 12:30 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil, Tom Verbrugge

Guest: Eli Horton Canet and Co.

Manager Chris Law

Motion: To call meeting to order 12:30 pm

Made By: Jim Sears

Seconded: Bob Cole

In favor: All

Motion. To accept November 6, 2024 meeting minutes.

Made By: Erin Badesso

Seconded: Bob Cole

In favor: All

Motion. To accept Financial Statement

Made By: Ron Corbeil

Seconded: Erin Badesso

In favor: All

Motion: To accept correspondence

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

Motion: To return the balance of \$50,000 to Coast Forest Products now that they have completed their obligations.

Made By: Bob Cole

Seconded: Erin Badesso

In favor: All

Motion: To adjourn meeting 2:43 pm

Made By: Bob Cole

Seconded: Chris Duncan

In favor: All

